

## MINUTES OF VILLAGE BOARD MEETING

July 11, 2016

The meeting of the Village Board of the Village of Slinger was called to order by President Brandt at the Slinger Municipal Building located at 300 Slinger Road, Slinger, WI, at 6:00 p.m. on Monday, July 11, 2016, in accordance with the Notice of Meeting delivered to the members on Friday, July 8, 2016.

<b>1. Roll Call &amp; Notice of Meeting:</b>	<u>Present</u>	<u>Absent</u>
Russell Brandt, President	x	
Jeff Behrend	x	
Lee Fredericks	x	
Rick Gundrum	x	
Rick Kohl		x (excused)
Dean Otte	x	
Marlyss Thiel	x	
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**Also Present:** Jessi Balcom, Village Administrator  
Jim Haggerty, Village Engineer  
Margaret Wilber, Village Treasurer  
Dean Schmidt, Police Chief  
Tammy Tennies, Clerk  
Tony Dobson, Park Director  
Vanessa Taylir, Library Director

President Brandt informed the members present that the open meeting law had been complied with in connection with the meeting. Notice of the meeting was sent to all who requested same and posted in three public locations.

### **2. Consent Agenda**

#### **A. Approval of Minutes from 6-20-2016**

#### **B. Vouchers**

#### **C. Committee Reports: DPW June Update, Park Board 06-27-2016**

Motion Otte/Thiel to approve the Village Board minutes of 6-20-16, transmittal checks #44148-44151 in the amount of \$3,873.32; on-line payments#160628001-160629085 in the amount of \$365,855.62; pre-authorized checks #46200-46408 in the amount of \$320,469.15 and payroll checks #160620001-160620061 in the amount of \$51,594.91 and #160701001-160701067 in the amount of \$55,251.96 as presented. Motion passed.

### **3. Appearances & Possible Action Thereon:**

#### **A. Facilities Needs Update Presentation by Mike Hacker from Bray & Associates**

Mr. Mike Hacker, representing Bray & Associates, appeared before the Board to present a facilities needs update. He reiterated to the Board that at the June 20, 2016 meeting he presented the needs for the facilities and this evening he would present the recommended solutions. Mr. Hacker provided handouts for the Board to view, which contained images of the current Village Hall, Library and DPW garage, along with images for recommended proposals for all of the Village facilities.

Discussion was held on the prospects of some of the Village facilities being located downtown. It was noted that the downtown is a complex matter and that currently it is more residential than commercial.

Discussion was also held on what should be considered the Village's downtown area presently.

Staff noted that in working with Bray & Associates, they tried to find a centralized location for the proposed new DPW facilities.

The Board asked staff to look into other possible sites for the DPW facilities, along with a cost for a stand-alone library in the downtown area.

### **B. Open for Public Comments:**

#### **4. Unfinished Business & Action Thereon:**

##### **A. Status of Territory Agreement with WE Energies and Consideration of First Territory Transfer**

Treasurer Wilber stated that the Electric Utility's territory agreement with WE Energies was scheduled to be filed with the PSC on Friday, July 8, 2016 and this agreement established the territory boundaries and set up very basic procedures for transferring service areas between the two operations. She stated that staff now has the authority to initiate the transfer of designated areas by notifying WE Energies if the Board approves.

It was noted that the Board gave staff the approval to notify WE Energies of the Village's interest in acquiring areas from the finalized Boundary Line Agreement.

#### **5. New Business & Action Thereon:**

##### **A. Resolutions:**

1. Resolution 07-01-2016: A Resolution Approving Recapture Agreement with and Authorizing the Issuance of a \$1,018,481 Tax Increment Revenue Bond to E.H. Wolf & Sons, Inc.

Administrator Balcom stated that E.H. Wolf is working on a significant project in the downtown area and this resolution states that they will only be paid back money that is brought in through the increment (\$1,018,481) that is generated from this development. She stated that 55% of the increment will be paid back to E.H. Wolf to help with their costs for redevelopment over 23 years of the potential 27 year life of the TID.

Motion Otte/Gundrum to approve Resolution 07-01-2016: A Resolution approving recapture agreement with and authorizing the issuance of a \$1,018,481 tax increment revenue bond to E.H. Wolf & Sons, Inc. as presented. Motion passed.

##### **B. Licenses & Permits:**

##### **1. Bartender Licenses for: Melissa Meyer, Daniel Gresen, Tammi Perkins, Robin Thompson, Megan Holland, Amber McComb, Gregory Chiconas and Daniel Holloway**

Chief Schmidt asked that the license for Megan Holland be discussed separately from the other licenses. He informed the Board that no problems were discovered during the background check for these licenses.

Motion Gundrum/Thiel to approve bartender licenses for Melissa Meyer, Daniel Gresen, Tammi Perkins, Robin Thompson, Amber McComb, Gregory Chiconas and Daniel Holloway, subject to all necessary fees being paid. Motion passed.

Chief Schmidt informed the Board that he has concerns about the pattern of problems that were discovered during the background check for Megan Holland. He recommended to the Board that a license be denied.

It was noted that a letter would be sent to Ms. Holland.

Motion Gundrum/Otte to deny a bartender license for Megan Holland. Motion passed.

### **C. Review & Action:**

#### **1. Final Audit for TID #3**

Treasurer Wilber stated that the final audit report for TID #3 has been completed and needs Board approval to complete the required Department of Revenue filings and the remaining increment distribution. She noted that preliminary calculations show that approximately \$347,000 will be returned to the Village.

Motion Behrend/Fredericks to approve the final audit for TID #3 as presented. Motion passed.

#### **2. Proposal to Construct 8" Test Well**

Engineer Haggerty stated that a report from Layne describing the findings of the latest round of testing at the three most likely municipal well locations was given to the Board. He stated that of the three locations, the Arthur Road/Breuer Park location is identified as the one that would best support a new well.

Motion Thiel/Fredericks to approve a proposal to construct a 8" test well not to exceed \$70,000 as presented. Motion passed.

#### **6. Ordinances:**

**A. First Reading & Possible Action Thereon: None**

**B. Second Reading & Possible Action Thereon: None**

**C. Third Reading & Possible Action Thereon: None**

#### **7. Communications & Possible Action Thereon: None**

#### **8. Staff Reports:**

**A. Engineer's Report – None**

**B. Treasurer's Report – None**

#### **9. Closed Session –**

**Go Into Closed Session Pursuant to Authorization Conferred by WI Statute 19.85 1(e) – Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public Funds, or Conducting Other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session (Tax Increment District #4 recapture agreement, Hillside Terrace Phase 3).**

Motion Behrend/Gundrum to go into closed session at 7:19 p.m. to include Administrator Balcom, Engineer Haggerty, Treasurer Wilber and James Mann of Ehlers. A roll call vote was taken on this motion with the following results: Yea's: Behrend, Brandt, Otte, Fredericks, Gundrum, Thiel; Nay's: None. The motion passed unanimously.

#### **10. Return Into Open Session & If Necessary Take Action on Closed Session Items**

Motion Gundrum/Otte to return into open session at 7:44 p.m. with no action taken. A roll call vote was taken on this motion with the following results: Yea's: Brandt, Behrend, Fredericks, Thiel, Gundrum, Otte; Nay's: None. The motion passed unanimously.

#### **11. Adjourn Meeting**

Motion Otte/Gundrum to adjourn at 7:45p.m. Motion passed.

Approved By: \_\_\_\_\_

Russell Brandt, President

Village Board Meeting  
7-11-16

Drafted By: Tammy Tennies, Clerk